



AGENDA

CITY OF FLORENCE, ALABAMA

109 SOUTH PINE STREET

CITY COUNCIL MEETING

DECEMBER 5, 2023

5:00 P.M.

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1. Meeting called to order - President Jordan
 2. Invocation
 3. Pledge of Allegiance
 4. Roll Call - President Jordan
 5. Approval of Agenda
 6. Message from Mayor
 7. Reports of Department Heads
 8. Reports of Standing Committees
 9. Public Hearings:
 - (a) Rezoning of 2.34 acres located at 3833 Florence Boulevard at the southwest corner of Evergreen Estates Subdivision from R-1 (Single Family Residential District) to B-2 (General Business District as requested by OS 3833FB, LLC.
 - (b) Rezoning of property located at 413 South Cedar Street from R-1 (Single Family Residential District Large Lot) to R-B (Residential Business District) as requested by High Cotton Homes.
 10. Business from floor pertaining to items on the consent and regular agenda (5-minute time limit).
 11. Consent Agenda:

All matters listed within the Consent Agenda have been distributed to each member of the Florence City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request. Please call 256-760-6400 for questions on Consent Agenda items prior to the Council meeting.

- (a) Approval of minutes of the November 21, 2023, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve payment of Invoice #R-006881 from Party Pros USA, for setup at the Veterans Park for the Memorial Day event in the amount of \$1,627.21, to be paid from budgeted funds, Account #188-399-48000, sponsored by Mayor Betterton.
- (d) Resolution to approve payment of Invoice #R-006881 from Party Pros USA, for setup at the Veterans Park for the Veterans Day event in the amount of \$1,843.72, to be paid from budgeted funds, Account #188-399-48000, sponsored by Mayor Betterton.
- (e) Resolution to approve payment of Invoice #B2GCC9 from Shoals Overhead Door, LLC, for labor materials and incidentals for emergency replacement of the slide gate operator and new remotes for the entrance gate at the Florence Landfill, in the amount of \$7,929.50, to be expensed to Account #953-43200, sponsored by David Koonce.
- (f) Resolution to approve the agreement with TTL, Inc., to provide Surveying, Civil Engineering, Construction Engineering and Inspection, and Construction materials testing services for the Florence Square underground detention repair and/or replacement project for the Engineering Department, in the amount of \$88,190.00, to be paid from budgeted funds, Account #1071-45500, sponsored by Bill Batson.
- (g) Resolution to approve a contract with CQI Insulation & Spray Foam, LLC, to provide labor, equipment, materials, and incidentals necessary to install 5.5" of spray foam insulation in the attic at the Police Training Center, in an amount not to exceed \$12,482.00, to be paid from budgeted funds, Account #117-1053-42100, sponsored by Ron Tyler.
- (h) Resolution to approve a contract with Flock Group, Inc., to provide professional services necessary to provide access to Flock Safety software and hardware for use by the Florence Police Department, for a total of \$20,000.00 per year for three years, to be paid from budgeted funds, Account #256-42100, sponsored by Ron Tyler.
- (i) Resolution to approve a contract with Irons Electric Company, Inc., to provide labor, equipment, materials, and incidentals necessary to replace or retrofit existing interior and exterior lamps and light fixtures to LED fixtures, replace time clock, replace photocell, and install new flood light at Fire Station #2, in the amount of \$5,750.00, to be expensed to Account #266-42200, sponsored by Tim Anerton.
- (j) Resolution to approve a contract with Irons Electric Company, Inc., to provide labor, equipment, materials, and incidentals necessary to replace or retrofit existing interior and exterior lamps and light fixtures to LED fixtures, replace time clock, and install new LED flag pole flood light at Station #5, in the amount of \$5,750.00, to be expensed to Account #266-42200, sponsored by Tim Anerton.

- (k) Resolution to approve a contract with Rivers Edge Construction, LLC, to provide labor, equipment, materials, and incidentals necessary to construct a 40' x 90' building at the Fire Department Training Center, in an amount not to exceed \$24,851.50, to be expensed to Account #525-45500, sponsored by Tim Anerton.
- (l) Resolution to approve a contract with Shoals Restoration Co., LLC, to provide labor, equipment, materials, and incidentals necessary to re-glaze and repaint 13 windows at the Pope's Tavern Museum in the amount of \$15,425.00, to be paid from budgeted funds, Account #188-1053-48100, sponsored by Brian Murphy.
- (m) Resolution to approve a contract with Tanner II Enterprises, LLC d/b/a The Ground Guys of Northwest Alabama, to provide labor, equipment, materials, and incidentals necessary to install pathway, fixture, and feature lighting at the Kennedy-Douglass Art Center and Pope's Tavern Museum, in the amount of \$15,000.00, to be expensed to Account #110-01147-43600, sponsored by Brian Murphy.
- (n) Resolution to appropriate funds in the amount of \$2,000.00 to S.P.A.N of Lauderdale County, sponsored by Mayor Betterton and the City Council.
- (o) Resolution to reappoint Alisha Haataja to the Beautification Board, sponsored by the City Council.
- (p) Resolution to reappoint Brenda Tease to the Beautification Board, sponsored by the City Council.
- (q) Resolution to reappoint Malik Bennett to the Beautification Board, sponsored by the City Council.
- (r) Resolution to reappoint Kristin Seabol to the Beautification Board, sponsored by the City Council.
- (s) Resolution to reappoint Preston Hillis to the Tree Commission, sponsored by the City Council.
- (t) Resolution to reappoint Joe McPhail to the Tree Commission, sponsored by the City Council.
- (u) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda

- (a) Ordinance to amend the CODE OF FLORENCE, ALABAMA, AS AMENDED, to rezone 2.34 acres located at 3833 Florence Boulevard at the southwest corner of Evergreen Estates Subdivision from R-1 (Single Family Residential District) to B-2 (General Business District as requested by OS 3833FB, LLC.
- (b) Ordinance to amend the CODE OF FLORENCE, ALABAMA, AS AMENDED, to rezone property located at 413 South Cedar Street from R-1 (Single Family Residential District Large Lot) to R-B (Residential Business District) as requested by High Cotton Homes.
- (c)

- (c) Ordinance to amend Section 13-154 of the CODE OF FLORENCE, ALABAMA, AS AMENDED, regarding parking time limits; holidays and days when meters not in operation, sponsored by Mayor Betterton
- (d) Resolution to repeal and replace Section 3-9 (g) of the CODE OF FLORENCE, ALABAMA, AS AMENDED, regarding the Downtown Florence Arts and Entertainment District, sponsored by Councilwoman Simmons.

13. General Business:

(c)	<u>BOARDS</u>	<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	Tree Commission	Vacancy		

14. Business from the public (5-minute time limit).

15. Council Members reports and/or comments (5-minute time limit).

- Council member Simmons - District 1
- Council member Griffin - District 3
- Council member Eubanks - District 4
- Council member Edwards - District 5
- Council member Oliver - District 6
- Council member Jordan - District 2
- Mayor Andy Betterton

16. Motion to Adjourn.